STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 11th day of May, 2010 the Aransas Pass Municipal Development District (APMDD) convened in a Regular Meeting being open to the Public at the meeting place thereof in the Civic Center and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT:

HOPE COMINGORE President Vice-President

VICKIE ABREGO Director
JAMES COVINGTON Director
JIM MILLS Director
NANCY DAVIS Director

ABSENT ANNABEL SEALS Treasurer

RANDALL FREEZE Secretary
TERRY STANSBERRY Director
MARY ANN HEIMANN Director
HARLOW LANDPHAIR Director

CITY STAFF PRESENT: Dawn Alvarado Administrative Assistant

Reggie H. Winters City Manager Kasi Tandy Aquatics Director

OTHERS PRESENT: Annette Schonhoeft/VenuWorks, Alpha Covington,

Sherry Shaver/Director of Sales for Microtel Inn and Suites

(There may have been others present who did not sign in.)

ITEM 1. CALL MEETING TO ORDER.

President Comingore called the meeting to order at 6:30 P.M. She

stated there was a quorum present.

ITEM 2. CONSIDER AND ACT ON APPROVAL OF THE APRIL 13, 2010

MINUTES.

Director Covington made a motion to approve the April 13, 2010 minutes with Corrections.

Director Gayle seconded the motion and the motion carried unanimously.

ITEM 3. PRESENTATION BY SHERRY SHAVER, DIRECTOR OF SALES FOR

THE MICROTEL INN AND SUITES OF ARANSAS PASS.

Sherry Shaver Director of Sales for the Microtel Inn and Suites of Aransas Pass came before the APMDD Board to see about accessing phone numbers and e-mail

addresses from the Civic Center's cliental so they may offer special rates

for their functions coming in.

ITEM 10. CONSIDER AND ACT ON CITY REIMBURSEMENT OF EXPENSE

FOR THE REMOVAL OF THE WHITE BUILDING.

Director Covington made a motion on City reimbursement of expenses for the removal of 820 W Wheeler not to exceed 10,000 dollars. Director Mills seconded the motion with Vice President Gayle, Director Abrego and Director Davis voting no. Motion died.

#### ITEM 4. CONSIDER AND ACT ON APPROVAL OF INVOICES FOR PAYMENT.

Director Abrego made a motion to approve the invoice for the recording services operator. Invoice for bonding insurance was not approved until clarification of invoice by the President. Director Davis seconded the motion and the motion carried unanimously.

#### I<u>TEM 5.</u> REVIEW AND DISCUSS CURRENT FINANCIAL STAEMENTS.

No discussion held. It was the consensus of the board that Sandy Roddel, the Aransas Pass finance director, be present at the next meeting to discuss financial statements.

#### **VENUWORKS OPERATIONS REPORT.** ITEM 8.

Executive Director Schonhoeft presented her May 11, 2010 operations report. She discussed her bi-weekly status report, her projected staff activity report for next period and issues the APMDD should be aware of.

# ITEM 9. CONSIDER AND ACT ON APPROVAL OF THE JUNE BUDGET ALLOCATIONS FOR THE CIVIC CENTER.

Director Gayle made a motion to approve the June Budget Allocation for the Civic Center. Director Abrego seconded the motion and the motion carried with Director Jim Mills voting no.

## **ITEM 11.** CONSIDER AND ACT ON PURCHASE OF A TIME CLOCK SYSTEM FOR THE ARANSAS PASS CIVIC CENTER.

Director Abrego made a motion on the purchase of a time clock system for the Aransas Pass Civic Center. Director Gayle seconded the motion and the motion carried with Director Jim Mills voting no.

#### ACT ON **ITEM 12.** CONSIDER AND THE PURCHASE REFRIGERATOR/COOLER FOR THE ARANSAS PASS CIVIC **CENTER.**

No Action Taken.

## ITEM 6. UPDATE ON THE ARANSAS PASS AQUATIC CENTER BY AQUATICS DIRECTOR KASI TANDY.

Aquatic Director Kasi Tandy updated the APMDD on the 2010 projected revenues for school parties and year to date revenues for the new fiscal year.

# ITEM 7. REVIEW AND DISCUSS THE DONATION OF A CARGO NET FOR THE AQUATIC CENTER.

No Discussion.

### **ITEM 13. UPDATE ON THE CIVIC CENTER'S ADDITIONAL PARKING LOT.**

No Discussion.

## **ITEM 14. ADJOURNMENT OF MEETING.**

Director Covington made a motion to adjourn the meeting. Director Mills seconded the motion and the motion carried unanimously.

President Comingore adjourned the meeting at 7:45 pm.

ATTEST:	Hope Comingore, President
Randall Freeze, Secretary	